

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
FEBRUARY 17, 2015**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: SECURITY CAMERAS AT SUBSTATIONS - ELEC. DISTRIB.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: JANUARY 20, 2015 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PETITION TO VACATE RIGHT-OF-WAY - ECHO DRIVE - ROSS HARTINGS
			6. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS FROM SMALL BUCKET TRUCK QUOTE OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. QUOTE FOR POWER QUALITY RECORDER/ANALYZER FOR METER DEPT.
			B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON ENVIRONMENTAL ASSESSMENT AT POWER PLANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
			C. GAS & WATER - ERNIE HINKLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON UV PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WATER COMMITTEE REPORT - DAVE HURST
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO PURCHASE PROCESS PUMP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON WATER RATE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON EMAIL SYSTEM UPGRADE PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON SENATE BILL 309 - CONCERNING ELECTRIC POWER TERRITORIES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. BEAVER LAKE SPILLWAY BIDDING SCHEDULE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
			8. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT